

AGENDA
Regularly Scheduled Meeting
PLACER COUNTY AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS

Thursday, December 14, 2006
2:30 P.M.

Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call / Determination of a Quorum**
- 4. Approval of Minutes: October 12, 2006**
- 5. Public Comment:** Recognition of retiring Hearing Board Member, Albert Cardosa, and presentation of a certificate of appreciation by Don Gronstal, Hearing Board Chairperson.
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

Consent Calendar Item (8)

<p>These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.</p>

- 8. Budget Revision #07-01: (Consent)**
Approve Budget Revision #07-01 thereby increasing the budgeted expenditure and revenue to reflect the actual Cost of Living Allowance provided by the Memorandum of Understanding between Placer Public Employees Organization and Placer County.

Public Hearing Item:

- 9. RACT/ SIP Resolution #06-19 Clarification: (Public Hearing/Action)**
In a Public Hearing, consider and adopt Resolution #06-19, a Negative Declaration certifying that there are "No Sources to Regulate" in Placer County in the nine (9) source categories where it has been determined that there are no existing stationary sources of VOC in the District that exceed the applicability thresholds of U.S. EPA Control Technology Guidelines.

Information Item:

10. Second Annual Progress Report Pertaining to Mitigation Measures and Monitoring Activities for the Roseville Rail Yard: (Information)

District staff will provide to the Board an update of the plans, projects and activities relative to the Union Pacific Railroad Company (UPRR) Roseville facility that resulted from the October 2004 Roseville Rail Yard Study and the ensuing Agreement between UPRR and the PCAPCD dated December 9, 2004. Staff will take the opportunity to update the Board on the three main areas of focus listed in the Agreement, to wit: the Mitigation Plan; the Grant Program; and the Monitoring Project.

Action Item:

11. Request to Board for Study/Guidelines for Air Pollution Control Officer Compensation: (Action)

Approve a process to analyze the Director of Air Pollution Control/Air Pollution Control Officer's salary range with respect to relative management salaries, and adjust if warranted.

- 12. Air Pollution Control Officer's Report**
(Verbal reports and/or handouts will be provided)
- a. 2007 Board Chair and Vice-Chair Assignments
 - b. Fiscal Update

13. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, February 8, 2007, @ 2:30 PM

Opportunity is provided for the members of the public to address the Board on items of interest to the public, which are within the jurisdiction of the Board. A member of the public wanting to comment upon an agenda item that is not a Public Hearing item should submit their name and identify the item to the Board Clerk.

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

District Office Telephone – (530) 745-2330